

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

Yadkin County Human Services Building  
217 East Willow Street, Yadkinville, NC 27055

MONDAY, May 5, 2008

9:00 AM

## A G E N D A

- I. {9:00 a.m.} **CALL TO ORDER** .....Chair Phillips
- II. **ROLL CALL**.....Clerk to the Board
- III. **INVOCATION**.....County Attorney Graham
- IV. {9:05 a.m.} **PLEDGE OF ALLEGIANCE**.....Chair Phillips
- V. {9:10 a.m.} **ADJUSTMENTS (ADOPTION) OF THE AGENDA**.....The Board

*These agenda items, with Board approval, can be placed on a "Consent Agenda", and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as needed.*

- VI. {9:15 a.m.} **PUBLIC COMMENTS**.....Chair Phillips

**Special Note:** *The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.*

- VII. {9:35 a.m.} **APPROVAL OF MINUTES**.....Clerk to the Board

April 7, 2008 Regular Meeting Minutes.....(Agenda Packet, Pages 1-14)

April 7, 2008 Closed Session Minutes.....(Agenda Packet, Page 15)

April 21, 2008 Regular Meeting Minutes.....(Agenda Packet, Pages 16-26)

- VIII. {9:40 a.m.} **REVIEW OF CLOSED SESSION MINUTES**

April 17, 2000.....(Agenda Packet, Page 27)

August 7, 2000.....(Agenda Packet, Page 28)

February 28, 2001.....(Agenda Packet, Pages 29-30)

May 21, 2001.....(Agenda Packet, Pages 31-33)

August 6, 2001.....(Agenda Packet, Page 34)

**IX. { } PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING**

**Special Note:** *Comments are limited to 15 minutes "for" and 15 minutes "against" any one issue with an additional 15 minutes for administrative discussion.*

**There are no Public Hearings or Action to Set Public Hearings for today's meeting.**

**X. { } BOARD APPOINTMENTS.....The Board**

**There are no Board Appointments for today's meeting.**

**XI. {9:45 a.m.} REPORTS/REQUESTS TO THE BOARD .....As Noted Below**

- A. **Jim Schwartz:**  
RESOLUTION CONCERNING LANCE CORPORAL DANIEL F. SWAIM.....(*Agenda Packet, Page 35*)
- B. **Dr. Jim Benfield, Superintendent of Yadkin County Schools:**  
Delivers an update on the Middle School Projects and other School-Related Matters
- C. **Bobby Todd, Economic Development Director:**  
Delivers an update on various Economic Development Activities
- D. **Mayor Stewart Maples of East Bend:**  
From the April 17 EDC Meeting – Utility Needs in East Bend
- E. **Major Danny Widener, Sheriff's Office:**  
Surplus Items from the Sheriff's Office.....(*Agenda Packet, Page 36*)

**XII. {10:45 a.m.} RECESS/BREAK [Time May Vary at the Discretion of the Board] .....Chair Phillips**

**XIII. {11:00 a.m.} BOARD ACTION ITEMS.....The Board**

- A. **Execution of the Promissory Note regarding the State Revolving Loan (at 2.265% interest) – the Jonesville to West Yadkin Elementary School Project** .....**County Manager**  
.....(*Agenda Packet, Pages 37-39*)
- B. **Interlocal Agreement Between Yadkin County and Town of Yadkinville – Regarding the National Flood Insurance Program and Associated Inspections**.....**County Manager and Kim Bates**  
.....(*Agenda Packet, Pages 40-43*)
- C. **A Memorandum of Agreement (MOA) between The County and NCACC – An Actuarial Study Related to Law Enforcement Officers (in our case, those in the Sheriff's Office) concerning the required Separation Allowance**.....**County Manager**  
.....(*Agenda Packet, Pages 44-48*)
- D. **Tattoo Artist Inspection Fees**.....**Mike Reavis, Public Health Director**  
.....(*Agenda Packet, Pages 49-57*)
- E. **Budget Amendments:**
  - Family Planning
  - Dental Clinic
  - Environmental Health Program
  - Environmental Health Specialist
  - WIC
  - State Well Grant Funds
  - Equipment
  - Preparedness.....(*Agenda Packet, Pages 58-60*)

Veteran's Services.....	(Agenda Packet, Page 61)
Sale of Asset.....	(Agenda Packet, Page 62)
Settlement for Sheriff's Office.....	(Agenda Packet, Page 63)

**XIV. { 11:40 a.m.} MANAGER REPORTS/COMMENTS.....The Manager**

Update on Various Items or Information Received as Follows:

- A. Communication Planned to Potential Water Customers on the Tap On Incentive (Jonesville to WYE Line) .....(Agenda Packet, Page 64)
- B. Upcoming Public Notice Plans regarding Yadkin County's "Water Quality Report" .....(Agenda Packet, Page 65)
- C. Concerning Unsuccessful Right-of-Way Acquisition Efforts on Else Road (SR 1163) .....(Agenda Packet, Pages 66-67)
- D. Other Items Not Known at Agenda Preparation Time

**XV. {11:55 a.m.} CALENDAR NOTES [ The Manager is Aware of ].....The Manager**

- A. Upcoming Yadkin County and Surrounding Area Events.....(Agenda Packet, Pages 68-69)
- B. Solid Waste Bid Opening 5/5 at 1:00 pm.
- C. Joint Utility Committee Meeting (Yadkin County and Jonesville) 5/7 at 6:30 pm in Jonesville.
- D. Health Service Alliance Meeting/Retreat Format 5/9 8:00 am to 1:00 pm – Yadkin Valley Bank (Regular Meeting for 5/7 was cancelled).
- E. Annual Farm Animal Day (by Cooperative Extension) 5/9 9:00 am to 1:30 pm at Deep Creek Farm. ....(Agenda Packet, Page 70)
- F. New Beginning – Yadkin Farmers Market (by Cooperative Extension) opening 5/13 4:00 to 6:00 pm at Masonic Lodge Parking Lot.....(Agenda Packet, Page 71)
- G. Other Items Not Known at Agenda Preparation Time

**XVI. {12:00 p.m.} COMMISSIONER COMMENTS.....The Board**

**XVII. {12:30 p.m.} CLOSED SESSION.....The Board/Attorney/Manager  
[If Needed and May be Reordered at Discretion of the Board]**

**XVIII. ADJOURNMENT**

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**Special Note to The Public:** *Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.*